

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, April 3, 2014, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INVOCATION** - Pastor Dennis Van Gorp, Family Life Christian Center
- 5. SPECIAL PRESENTATIONS**
 - A. Resolution Copper Presentation of Project Update by Andrew Taplin, Project Director
 - B. Proclamation Week of the Young Child April 6-12, 2014
Presented by Brett Haupt, Parent Awareness and Community Outreach Coordinator
 - C. Proclamation of National Library Week, April 13 – 19, 2014
 - D. Proclamation April is Fair Housing Month
 - E. Presentation of a Check in the Amount of \$3,744.32 to the Town of Superior for Pool Equipment by John Dorsey, General Manager Ray Mine, ASARCO, LLC
- 6. REPORTS**
Mayor
Manager
- 7. CONSENT AGENDA** Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.
 - A. Minutes of Regular Meeting March 20, 2014
 - B. Alcohol Beverage Permit for Saturday, May 24, 2014, for Graduation Celebration at the Magma Club by Tabitha Villaverde. Beer/Margaritas; 3:00 pm – 1:00 am

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7. NEW BUSINESS

- A. Discussion and Acceptance of a Donation of Fire Apparatus Agreement from City of Mesa to the Town of Superior
Council Letter No. 154

8. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that **IS NOT** scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, or (3) ask that a matter be put on a future agenda.

9. SUMMARY OF CURENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

10. SCHEDULING OF MEETINGS AND EVENTS

Regular Council Meeting April 17, 2014
Possible Board of Adjustment Meeting April 17, 2014

11. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A)(3)(4)
 - 1. Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement

12. ADJOURNMENT

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THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

Posted By:_____

Date_____Time:_____